

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD TUESDAY FEBRUARY 28, 2012 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held February 1, 2012 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Paula Yancey)
 - Public Comment
5. Approval of Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of the January 2012 Expenditure Reports (Steve Hubka)
 - Public Comment
7. Bill No. WH 12-12 Resolution to approve the granting of an Easement for Utility Lines and/or Underground Utility Facilities to Lincoln Electric System generally located in Q Street and Arena Drive. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. Bill WH 12-13 Resolution to approve the Consultant Agreement between Thought District and the West Haymarket Joint Public Agency for Website and Facebook Management Services. (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. Bill WH 12-14 Resolution to approve an amended West Haymarket Joint Public Agency Proposed Budget Summary. (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. Bill WH 12-15 Resolution to approve a Lease Agreement between the West Haymarket Joint Public Agency and Lamar Advertising Company for the lease of property at 660 N Street for the purpose of maintaining an existing free standing sign on the property. (Tim Sieh)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. Bill WH 12-16 Resolution to approve a Construction Manager at Risk Agreement for Preconstruction Services between the West Haymarket Joint Public Agency and Hausmann Construction and J.E. Dunn Construction, a Joint Venture, for construction of the Precast Parking Deck No. 1 (Bid No. 12-008). (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
12. Set Next Meeting Date: Friday, March 16, 2012 at 3:00 in City Council Chambers Room 112
13. Motion to Adjourn